

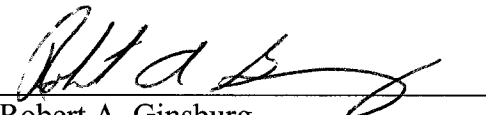
MEMORANDUM

Alternate
Agenda Item No. 10(A)(6)

TO: Honorable Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners **DATE:** September 9, 2003

FROM: Robert A. Ginsburg
County Attorney **SUBJECT:** Resolution relating to
General Obligation Program
for museum projects

The accompanying resolution was prepared and placed on the agenda at the request of Chairperson Dr. Barbara Carey-Shuler and Commissioner Katy Sorenson.


Robert A. Ginsburg
County Attorney

RAG/bw



MEMORANDUM

(Revised)

TO: Honorable Chairperson and Members
Board of County Commissioners

DATE: September 9, 2003

FROM: Robert A. Ginsburg
County Attorney

Alternate
SUBJECT: Agenda Item No. 10(A)(6)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☒ No committee review

Approved _____ Mayor

Veto _____

Override _____

Alternate

Agenda Item No. 10(A)(6)

9-9-03

RESOLUTION NO. _____

RESOLUTION SUPPLEMENTING RESOLUTION NO. R-619-03 IN ORDER TO DIRECT COUNTY MANAGER TO INCLUDE PROJECTS FOR MIAMI MUSEUM OF SCIENCE AND PLANETARIUM AND MIAMI ART MUSEUM IN COUNTYWIDE GENERAL OBLIGATION BOND PROGRAM AND TO DEVELOP SUCH BOND PROGRAM EXPEDITIOUSLY IN ORDER TO QUALIFY IT FOR NOVEMBER, 2004 GENERAL ELECTION

WHEREAS, this Board adopted Resolution No. R-619-03 on June 3, 2003 directing the County Manager to develop a countywide general obligation bond program, governance structure, and promotional campaign and to present the details, including the projects to be funded, to this Board by this November, 2003; and

WHEREAS, this Board recognizes that there is a need to fund projects for the Miami Museum of Science and Planetarium and the Miami Art Museum so it wishes to direct the County Manager to include such projects in the general obligation bond program which is being developed; and

WHEREAS, this Board requests that the County Manager act expeditiously in developing the bond program so that it would qualify for the November, 2004 general election,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that Resolution No, R-619-03 is supplemented by directing County Manager to include projects for the Miami Museum of Science and Planetarium and the Miami Art Museum in the countywide general obligation bond program and to develop such bond program expeditiously, including a schedule and process for

citizen input and involvement, and a proposed staffing plan and in-kind budget to support an internal working team in order to qualify it for the November 2004 general election.

The foregoing resolution was sponsored by Chairperson Dr. Barbara Carey-Shuler and Commissioner Katy Sorenson and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 9th day of September, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Gerald T. Heffernan

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